
SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

3:00 p.m. Thursday, August 13, 2020

Virtual Meeting

Instructions for joining the meeting remotely are on page two of this document

Call to Order

Roll Call

Public Input

Recognize retiring Board members Ron Schmid & Jim Fister

Mark Burford memorial and donation information sent via email

Consent Agenda –

1. Motion to approve:
 - a) Motion to approve the July 16, 2020 Regular Board meeting minutes-Hepburn
 - b) SROA monthly invoice in the amount of \$17,323.26 – Hepburn
 - c) Motion to approve purchase order for budgeted Holmatro Rescue System in the amount of \$67,675 – Moor
 - d) Motion to approve invoice for annual police Lexipol subscription in the amount of \$7,304.00 - Darling

Old Business –

2. Strategic Plan – Fister
3. Update on the work of the SROA/SSD COVID Task Force - Hepburn

New Business –

4. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
5. Report on Quarterly meeting of SSD Chair & SROA President – Hepburn
6. Summary report on Chiefs' and Administrator's Evaluation – Hepburn
7. Motion to approve Chair's signature to MOU with Fire Association on usage of Sage Springs Club and Spa – Moor
8. Proposal to participate in Deschutes County Domestic Violence program – Darling
9. Public Safety Building discussion – Hepburn
10. Report on Executive Advisory committee meeting - Hepburn
11. Discussion if a work session should occur before September meeting for orientation - Hepburn
12. Motion to approve the July 2020 unaudited financials - Schmid
13. Review July 2020 SROA Board meeting (Approved June 2020 minutes sent electronically) - Fister

Other Business -

- The next SSD Regular Board meeting is September 17, 2020. Swearing in new Board members; Election of officers of Chair, Vice-Chair and Treasurer; Quarterly meeting with SROA President and SSD Chair to occur; Work Session for new board member orientation plus review for current board

Motion to Adjourn

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INSTRUCTIONS TO PARTICIPATE

Our board meeting will be held remotely via Zoom. You can join on your computer and/or call in. Screen share at <https://us02web.zoom.us/j/86993644073?pwd=OFIFcVgvVEIwaFVvOVFMM2ZHR00wZz09>
Passcode: 385940

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call 1(253)215-8782, 869 9364 4073# or +1(346)248-7799, 869 9364 4073# or 1(669)900-6833, 869 9364 4073#

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options: Online - raise your hand, or use the Q&A panel to submit your comments. Phone - press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.